

STATE PROPERTIES REVIEW BOARD
Minutes of Meeting Held On July 26, 2011
Lebanon Town Hall, 579 Exeter Road, Lebanon, CT

The State Properties Review Board held a special meeting scheduled July 26, 2011, at Lebanon Town Hall, 579 Exeter Road, Lebanon, Connecticut.

Members Present: Edwin S. Greenberg, Chairman
Bennett Millstein, Vice Chairman
Mark A. Norman
John P. Valengavich

Members Absent: Bruce Josephy, Secretary
Pasquale A. Pepe

Staff Present: Mary Goodhouse, Real Estate Examiner

Also present were Lance Shannon, CT Department of Agriculture; Phil Chester, Lebanon Town Planner; and Joyce Okonok, First Selectman of Lebanon.

Chairman Greenberg called the meeting to order.

Mr. Millstein moved and Mr. Norman seconded a motion to enter into Open Session. The motion passed unanimously.

OPEN SESSION

Mr. Millstein moved and Mr. Norman seconded a motion to go out of Open Session into Executive Session. The motion passed unanimously.

EXECUTIVE SESSION

PRB # **11-040-A** **Transaction/Contract Type:** AG / Purchase of Develop. Rights
Origin/Client: DOA / DOA

Statutory Disclosure Exemptions: 1-200(6) & 1-210(b)(7)

Commencing at 10:15 a.m. the Board traveled with Mr. Shannon and Mr. Chester to inspect site of proposed purchase of development rights for agricultural land preservation. At 10:40 a.m. the Board members returned to the Lebanon Town Hall, arriving there at 10:42 a.m.

Mr. Norman moved and Mr. Millstein seconded a motion to go out of Executive Session and enter into Open Session. The motion passed unanimously.

OPEN SESSION

The meeting adjourned

APPROVED: _____ **Date:** _____
Bruce Josephy, Secretary